

**GOVERNMENT OF INDIA
CONSUMER AFFAIRS, FOOD AND PUBLIC DISTRIBUTION
LOK SABHA**

UNSTARRED QUESTION NO:1666
ANSWERED ON:19.07.2004
VIGILANCE CASES IN NCCF
Jha Shri Raghunath

Will the Minister of CONSUMER AFFAIRS, FOOD AND PUBLIC DISTRIBUTION be pleased to state:

- (a) the number of vigilance cases that originated in NCCF during each of the last five years indicating the details thereof and the action taken thereon;
- (b) whether the Central Vigilance Commission (CVC) has prescribed the proforma for complaints register, investigation register and register of disciplinary proceedings;
- (c) if so, whether these registers are being maintained in NCCF; and
- (d) if not, the reasons therefor?

Answer

THE MINISTER OF STATE IN THE MINISTRY OF AGRICULTURE AND THE MINISTER OF STATE IN THE MINISTRY OF CONSUMER AFFAIRS, FOOD AND PUBLIC DISTRIBUTION (SHRI TASLIMUDDIN)

- (a) : 37 cases. Details of the cases and Action Taken Report are enclosed at Annexure.
- (b) : Yes.
- (c) : Yes.
- (d) : Question does not arise.

ANNEXURE

STATEMENT REFERRED TO IN PART (a) OF REPLY TO LOK SABHA UNSTARRED QUESTION NO. 1666 FOR 19/7/2004 REGARDING VIGILANCE CASES IN NCCF

Statement indicating the details of vigilance cases registered during the year 1999-2000 to 2003-2004 and punishment imposed/ present status

S.No.	Details of cases	Name of the officials involved	Action taken/ present status
1999-2000			
1.	Irregularities in supply of gram whole to HP State Civil Supplies Corporation, Shimla by NCCF, Shimla	i) Shri M.R. Suman, AM ii) Shri P.D. Sharma, Acctt.	i) Major penalty of reduction to a lower stage in time scale by 5 stages for 2 years. ii) Major penalty of reduction to a lower stage in time scale by 2 stages for 2 years.
2.	Irregularities in release of security deposit of Rs.1 lac to M/s. Jain Motor Co. by NCCF Delhi Branch	Shri V. Vaidyanathan, GM	Minor penalty of Censure. Rs.1 lac recovered from M/s. Jain Motor Co.
3.	Submission of fake educational certificate at NCCF Indore.	Shri Anil Kumar Sharma, LDC	Major penalty of demotion to the post of peon from LDC and recovery of amount paid in excess. Reduction in time scale by one stage for one year.

4. Irregularities in supply of binding and printing machines by NCCF Delhi Branch.	i)Shri J.S. Ahluwalia, Manager ii)Shri R.K. Satija, Manager iii)Shri V.K. Talwar, Manager iv)Shri B.P. Kalia, AM v)Shri Puran Chand, Manager	i)Major penalty of reduction in time scale of pay by one stage for one year. ii)Minor penalty of Censure iii)Minor penalty of Censure iv)Minor penalty of Censure v)Minor penalty of Censure.
5. Less margin charged at NCCF Mumbai.	Shri M. Dhanraj, DM	Minor penalty of Censure.
6. Adulteration of Rice Bran and Husk in rice at Gharchiroli (Maharashtra)	Shri K.B. Bagle, FO	Major penalty of reduction to a lower stage in time scale by one stage for 2 years.
7. Undue favour to Primary Cooperative Societies in lifting of confiscated-goods at NCCF Kolkata.	i)Shri B. Chakraborty, AM(A/cs) ii)Shri P.B. Chakraborty, Acctt.	i)Major penalty of reduction to lower stage in time scale of pay for 2 years by 2 stages. ii) Major penalty of reduction to lower stage in time scale of pay for 2 years by 2 stages.
8. Irregularities in sale of confiscated goods at NCCF Lucknow.	Sh. L.B. Singh, Manager	Major penalty of reduction to lower stage in time scale by one stage for one year.
2000-2001		
9. Complaint with regard to withholding of office money unauthorisedly at NCCF Vizag.	Shri Hari Nane, Sr. A/cs Clerk	Minor penalty of withholding of one increment for one year
10. Irregularities in various business transactions at NCCF Guwahati.	i)Sh. H. Burman, AM(A/cs) ii)Sh. S.Barkakati, AM iii)Sh.S.Ghosh Biswas, FO iv)Sh. B.D. Baruah, DM	i)Minor penalty of withholding of 2 annual increments for 2 years. ii) Minor penalty of withholding of 2 annual increments for 2 years. iii)Minor penalty of withholding of 2 annual increments for 2 years. iv)Major penalty of reduction to lower stage in time scale by 2 stages for 2 years.
11. Irregularities in various business deals at NCCF Cuttack.	i) Sh. B.K. Jha, AM ii)Sh. D.K. Chakraborty, AM(A/cs) iii)Sh. P.K. Dass Samantha, FO iv)Sh. K. Das, AM	i)Minor penalty of Censure. ii)Minor penalty of Censure iii)Minor penalty of Censure iv)Minor penalty of Censure
12. Supply of sub-standard material at higher rates to AIIMS by NCCF Delhi Branch.	i)Sh. G.N. Singh, AM ii)Sh. P.P. Singh, AM iii)Sh. A.K. Singh, UDC	i)Minor penalty of withholding of one increment for one year. ii) -do- iii)Minor penalty of Censure.
13. Submission of fake educational certificate at NCCF HO.	Sh. P.K. Roy, FO.	Major penalty of compulsory retirement
14. Irregularities in verification of rates of stationery items by Delhi Branch officials.	i)Sh. Vinay Sharma, FO ii)Sh. Ramji Verma, UDC	i)Minor penalty of Censure. ii)Minor penalty of Censure.
15. Irregularities in verification of rates of stationery	i)Sh. K.K. Sharma, FO ii)Sh.Pradeep Nigam, FO	i)Minor penalty of Censure. ii)Minor penalty of Censure.

items at NCCF Delhi Branch.

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| 16. Unauthorised opening of liaison office of NCCF at Jabalpur. | Sh. Shaukat Ali, AM | Major penalty of reduction to a lower stage in time scale by one stage for one year. |
| 17. Irregularities in procurement/sale of certified paddy seeds at NCCF Kolkata. | i)Sh. P.C. Singh, DM
ii)Sh. B. Sarkar, AM | i)Minor penalty of Censure.
ii)Minor penalty of Censure. |
| 18. Irregularities in sale of confiscated poppy seeds at NCCF Mumbai. | Sh. M. Dhanraj, DM | Major penalty of reduction to a lower stage in time scale of pay by one stage for one year. |
- 2001-2002
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| 19. Irregularities in direct sale of confiscated goods to Primary Societies by NCCF Kolkata. | i)Sh. P.C. Singh, DM
ii)Sh.B. Sarkar, AM
iii)Sh.D.C. Dutta, AM
iv)Sh. R.N. Mukherjee, AM | In the major penalty proceedings, initiated against the officials, the inquiry reports and the comments of the officials on the Inquiry Reports have been received. The case will be put up to the Executive Committee, NCCF in the next meeting for decision. |
| 20. Unauthorised purchases at Dak Tar Bhawan Show-room, Delhi. | i)Sh. Din Bandhu Singh, UDC
ii)Sh. Jagminder Lal, UDC | i)Minor penalty of withholding of one increment for one year.
ii)Minor penalty of withholding of one increment for one year. |
| 21. Irregularities in procurement of 2,970 MTs. of wheat from FCI for sale to WFP by NCCF Bhopal. | i)Sh. Shaukat Ali, AM
ii)Sh. I.B. Singh, FO | CBI investigated the case and did not recommend any action against any NCCF official. Case closed without action. |
| 22. Irregularities in sale of computers/stationery items at higher rates at NCCF Kanpur/Lucknow. | i)Sh. Shaukat Ali, AM
ii)Sh. M.K. Singh, AM
iii)Sh.A.K. Chaudhary, AM | i)Warning issued.
ii)Warning issued.
iii)Warning issued. |
| 23. Irregularities in out-to-out sale made by NCCF Bangalore. | Sh. B.B. Shetty, Manager | Warning issued. |
| 24. Sale of sunflower oil by NCCF Bangalore to HAL at higher rates. | i)Sh. M.C. Nair, AM
ii)Sh. R.Sivanandham,FO | i)Minor Penalty of Censure.
ii)Minor penalty of withholding of one annual increment for one year. |

2002-2003

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| 25. Irregularities in business transactions at NCCF Jammu. | i)Sh. D.K. Mangotra, AM
ii)Sh.S.D. Sheikh, FO
iii)Sh. D.C. Saxena, Sr. A/cs Clerk | i)Warning issued.
ii)Minor penalty of Censure.
iii)Minor penalty of Censure. |
| 26. Black-listing of NCCF NOIDA by DMS. | Sh. C.M. Mehra, AM(A/cs) | Warning issued. |
| 27. Non-export of 12,500 MTs. of Rice by M/s. City Shoes. | i)Sh. D.K. Tyagi, Manager
ii)Sh. R.C. Puri, DM
iii)Sh.V.K. Kohli, DM
iv)Sh.Prithi Singh, AM
v)Sh.M.K. Kakaria, AM(A/cs) | Shri D.K. Tyagi, Manager, has been dismissed from the services of the NCCF on 30-06-2004. Proceedings against other four delinquent officials are at present in progress. The case is also under |

investigation by CBI.

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| 28. Irregularities in supply of textiles by M/s. Priyadarshani Paper Products through NCCF Delhi Branch. | i)Sh. V.K. Kohli, DM
ii)Sh.R.C. Puri, DM
iii)Sh. S.K.Dhawan, AM
iv)Sh. D.K. Tyagi, Manager
v)Sh.M.K. Kakaria, AM(A/cs) | Shri D.K.Tyagi, Manager, has been dismissed from the services on 30-06-04 in another case. Proceedings against other four delinquent officials are at present in progress. |
| 29. Irregularities in business transactions at NCCF Srinagar. | i)Sh. M.A. Khan, DM
ii)Sh. G.R. Sheikh, AM | No substance found in the complaint and case closed. |
| 30. Sale of tricycles by NCCF Hyderabad Branch to APVCC Hyderabad. | Shri M.A. Thomas, AM | Minor penalty of censure. |
| 31. Irregularities in award of construction contract of NCCF Building at Okhla, New Delhi. | Shri T.T. Adhikari, Ex-Managing Director. | Displeasure of the government communicated to Shri Adhikari. |
| 32. Supply of computers and laptop by Delhi Branch to Govt. Departments at higher rates. | i)Sh.V.K. Kohli, Dy.Manager
ii)Sh.M.K.Singh, AM | i)Warning
ii)Warning
Also recovery of Rs.1,06,700/- made from the suppliers. |
| 33. Supply of 3319MTs. of Par Boiled Rice to Bangladesh through M/s. PKS Ltd. | i)Sh.G.Sen, DM(A/cs)
ii)Sh.B.Sarkar, AM | In the major penalty proceedings initiated against both the delinquent officials, oral enquiry at present is in progress. |
| 2003-04 | | |
| 34. Supply of stationery and other office use articles to AIIMS on higher rates by Delhi Branch. | i)Sh.G.N. Singh, AM
ii)Sh.P.P. Singh, AM | In the major penalty proceedings initiated against both the delinquent officials, oral enquiry at present is in progress. |
| 35. Higher rates of stationery items charged by NCCF, Jammu. | Sh. D.K.Mangotra, AM | Minor Penalty of Censure. |
| 36. Alleged irregularities in distribution of confiscated-goods at NCCF Kolkata. | Not identified. | No substance was found in the complaint and case closed. |
| 37. Irregularities in export of 1,00,000 MTs. of Wheat & Rice to Bangla Desh by Road by NCCF Kolkata through M/s. R. Pyarelall International Ltd. | Sh. G. Sen, DM(A/cs) | Case at present is under investigation. |